

**Preliminary  
Minutes  
St. Louis Board of Aldermen Meeting  
Friday, October 30, 2020  
10:00am**

**Due to COVID-19 this meeting was held as a Webinar  
Minutes are preliminary and may change until finally approved by the Board**

**Call to Order**

President Reed called the meeting to order at 10:01am and directed the Assistant Clerk to call the roll.

**1. Roll Call**

The Assistant Clerk called the roll and the following members answered to their names: Tyus, Middlebrook, Evans, T. Hubbard, Ingrassia, Coatar, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Green, Roddy, Todd, Davis, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, S. Hubbard, Navarro and President Reed. **24 members were present.**

**Mr. Bosley, Ms. Spencer, Mr. Oldenburg, Mr. Muhammad and Mr. Cohn joined the meeting while it was in progress making a total of 29 members present.**

**2. Prayer**

President Reed recognized and welcomed Reverend John Watson, Jr. of the Maple Avenue Temple to lead the membership in the opening prayer.

Reverend Watson thanked President Reed and led the members in the opening prayer.

**3. Announcement of Any Special Order of the Day**

None

**4. Introduction of Honored Guests**

Mr. Vaccaro introduced Greg Meyer as his honored guest for the day.

Mr. Vollmer mentioned that on today, October 30, the horror movie "Texas Chain Saw Massacre" debuted in 1974 and that today was "National Candy Corn Day."

**5. Approval of Minutes**

President Reed recognized Mr. J. Boyd on the motion to approve the minutes of the Friday, October 23, 2020 meeting.

Mr. J. Boyd moved to approve the minutes of the Friday, October 23, 2020 full Board of Aldermen meeting.

Seconded by Mr. Vollmer.

President Reed called for the vote on the motion to adopt the minutes.

**The motion was carried unanimously by voice vote.**

## 6. Report of City Officials

President Reed recognized the Assistant Clerk on the Report of City Officials.

The Assistant Clerk read the following:

### a) Report of the Clerk of the Board of Aldermen

*The following Board Bills from the 2020-2021 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, the Description of the Board Bill and Date Delivered:*

#### **Board Bill Number 111**

##### **Introduced by Alderman Dan Guenther**

An Ordinance authorizing the execution of a Lease Agreement between The City of St. Louis, Missouri and SCF Lewis and Clark Fleeting LLC a Delaware limited liability company and containing a severability clause.

**Date Delivered: Friday, October 23, 2020**

#### **Board Bill Number 112**

##### **Introduced by Alderman John Coatar**

An Ordinance repealing Ordinance No. 66625, which ordinance relates to a lease between The City of St. Louis, Missouri and Eagle Marine Industries, Inc., a Missouri corporation, authorizing the execution of a new Lease Agreement between the City and SCF Lewis and Clark Terminals LLC, a Delaware limited liability company, and containing a severability clause.

**Date Delivered: Friday, October 23, 2020**

#### **Board Bill Number 115**

##### **Introduced by Alderwoman Marlene Davis**

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports to provide, and in the best interest of the City, the Airport, and the traveling public, to amend the terms of the payment obligations by the abatement of minimum annual guarantee ("MAG") payment obligations of Airport concessionaires and abatement of permit fees of certain for-hire Airport ground transportation operators pursuant to the four (4) month abatement policy attached hereto and containing an emergency clause.

**Date Delivered: Friday, October 23, 2020**

#### **Board Bill Number 120**

##### **Introduced by Alderwoman Lisa Middlebrook**

An Ordinance amending Ordinance No.69381, authorizing the execution of a First Amendment to said Mary Meacham Lease in order to temporarily reduce the land and improvements in order that the City may lease the Relinquished Space to Walsh Construction Company, as selected by Terminal Railroad Association of St. Louis, for Walsh's rebuilding of the Merchants Bridge; authorizing said Mary Meacham Lease to be restored to its original area without the Relinquished Space upon completion of Walsh's rebuilding; authorizing other matters with respect thereto, and containing a severability clause.

**Date Delivered: Friday, October 23, 2020**

**Board Bill Number 121****Introduced by Alderwoman Lisa Middlebrook**

An Ordinance amending Ordinance No. 68573, which ordinance relates to a lease dated June 22, 2010 between The City of St. Louis, Missouri (the “City”) and Terminal Railroad Association, an Illinois corporation (“Lessee”), authorizing the execution of a First Amendment to Lease Agreement between the City and Lessee under certain terms and conditions, for a period of five (5) years with two (2) five (5) year mutual options for certain land at or near Madison Street to the north and Mound Street to the south; and containing a severability clause.

**Date Delivered: Friday, October 23, 2020**

**Board Bill Number 122****Introduced by Alderwoman Lisa Middlebrook**

An Ordinance amending Ordinance No. 68574, which ordinance relates to an original Lease Agreement dated April 17, 2010 between The City of St. Louis, Missouri and Lewis & Clark Marine, Inc., a Missouri corporation, as assigned to SCF Lewis and Clark Terminals, a Delaware limited liability company, authorizing the execution of a First Amendment to Lease Agreement between the City and Lessee under certain terms and conditions, for a period of five (5) years with two (2) five (5) year mutual options for certain land and mooring rights at or near Tyler Street; and containing a severability clause.

**Date Delivered: Friday, October 23, 2020**

**b.) Office of the Mayor**

I have the pleasure to submit the following individuals for appointment to the **Bevo Community Improvement District: Mr. Sameer Sajid, Mr. Mark Daly, Anthony Zanti, David Ottinger, Jodie Timbrook, Zoran Ponjevic, and Sadik Kukic.**

President Reed recognized Ms. Howard on the motion to approve the Mayor’s appointment to the **Bevo Community Improvement District.**

Ms. Howard moved to adopt the Mayor’s Appointment to the **Bevo Community Improvement District.**

Seconded by Ms. Murphy.

President Reed called for the vote.

**The motion was carried unanimously by voice vote.**

**c.) Office of the President**

None

**7. Petitions and Communications**

None

**8. Board Bills for Perfection, Informal Calendar**

President Reed directed the Assistant Clerk to the Perfection, Informal Calendar.

The Assistant Clerk read the following:

**Board Bill Number 44****Introduced by Alderman Bret Narayan**

An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

**Board Bill Number 87****Introduced by Alderman John Muhammad**

An ordinance closing the St. Louis City's O'Fallon Park to the public and prohibiting all uses of O'Fallon park by the public for the period beginning with the effective date of this ordinances and ending January 1, 2021.

**Board Bill Number 95****Introduced by Alderwoman Annie Rice, Alderman John Muhammad, Alderman Jesse Todd, Alderman Bret Narayan, Alderwoman Cara Spencer, Alderwoman Christine Ingrassia, Alderwoman Sarah Martin, Alderwoman Megan Green, Alderman Dan Guenther, Alderwoman Shameem Clark-Hubbard, Alderman Shane Cohn**

An ordinance setting forth regulations for the use of surveillance technology by the City of St. Louis; requiring surveillance technology usage, rules, regulations, specific technologies and guidelines be established and approved by the Board of Aldermen, before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency clause.

**Board Bill Number 114****As Amended****Introduced by President Lewis Reed, Alderman John Collins-Muhammad, Alderwoman Shameem Clark-Hubbard, Alderwoman Lisa Middlebrook, Alderwoman Marlene Davis, Alderwoman Dwindlerlin Evans, Alderwoman Tammika Hubbard, Alderman Brandon Bosley**

An ordinance making a supplemental appropriation to the Annual Budget Ordinance 71160 for Fiscal Year beginning July 1, 2020 and ending June 30, 2021 amounting to the sum of Two Million Dollars (\$2,000,000) for the purpose of establishing the Justice for St. Louis Families Fund which will provide funding for cash rewards for tips and leads that ultimately end in the arrest of anyone for the crime of murder in St. Louis and containing an Emergency Clause.

President Reed asked if any member wanted to take any Board Bills off of the Perfection Informal Calendar.

Ms. Rice asked to move Board Bill Number 95 to the Perfection Calendar.

President Reed directed the Assistant Clerk to move Board Bill Number 95 to the end of the Perfection Calendar.

The Assistant Clerk acknowledged.

**9. Board Bills for Third Reading, Informal Calendar**

President Reed directed the Assistant Clerk to the Third Reading, Informal Calendar.

The Assistant Clerk read the following:

**Board Bill Number 52****Introduced by President Lewis Reed, Alderman Joseph Vollmer**

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of Six Million, Six Hundred Seventy-Six Thousand, Eight Hundred Eighty-Eight Dollars (\$6,676,888) as hereinafter detailed and containing an emergency clause.

**(Board Bill 52 was Disapproved by the Mayor)**

**Board Bill Number 71****As Amended****Introduced by President Lewis Reed, Alderman John Muhammad**

An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

**Board Bill Number 77****As Amended****Introduced by Alderman John Muhammad, Alderman Joseph Vaccaro**

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021, to a body of fourteen Aldermen representing fourteen wards as called for under Article I, Section 3 of the City of St. Louis Charter; providing for an election to be held for voting on the proposed amendment and the manner for the voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

President Reed asked if any member wanted to take any Board Bills off of the Third Reading Informal Calendar.

**No member requested to take any Board Bill off the Third Reading Informal Calendar.**

**10. Resolutions, Informal Calendar**

President Reed directed the Assistant Clerk to the Resolutions, Informal Calendar.

The Assistant Clerk read the following.

**Resolution Number 46****Introduced by Alderman Joseph Vaccaro**

Supporting de-escalation programming for the City of St. Louis.

President Reed asked if any member wanted to take any Resolutions off of the Resolutions, Informal Calendar.

**No member requested to take any Resolution off the Resolutions, Informal Calendar.**

**11. First Reading of Board Bills**

President Reed directed the Assistant Clerk to the First Reading of Board Bills.

The Assistant Clerk read the following.

**Board Bill Number 154**

**Introduced by Alderwoman Tammika Hubbard**

An ordinance prohibiting the City of St. Louis Building Commissioner from approving or otherwise allowing the issuance of building permits for residential and commercial construction and demolition permits for any properties located within the boundaries of the area defined herein as the 5th Ward Building Permit Moratorium District for a period of one year; and containing an emergency clause.

**Board Bill Number 155**

**Alderman Brandon Bosley**

An ordinance establishing a maximum posted speed limit of twenty (20) miles per hour for all traffic travelling upon sections of roadways in areas zoned A Single Family Residential District, B Two Family Residential Dwelling District, C Multiple Family Residential Dwelling District, D Multiple Family Residential Dwelling District, and E Multiple Family Dwelling District that are within the area defined herein as the 3rd Ward Residential Speed Limit District.

**12. Reference to Committee of Board Bills**

President Reed directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee:

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

None

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

None

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

None

Public Safety:

**Board Bill Number 154**

Public Utilities:

None

Streets, Traffic and Refuse:

**Board Bill Number 155**

Transportation and Commerce:

None

Ways and Means:

None

Special Committees

COVID -19:

None

### **13. Second Reading and Report of Standing Committees**

President Reed directed the Assistant Clerk to the Second Reading and Report of Standing Committees.

The Assistant Clerk Read the following:

**Mr. Reed of the Coronavirus Special Committee submitted the following report, which was read:**

Board of Aldermen Committee Report October 30, 2020

**To the President of the Board of Aldermen:**

**The Coronavirus Special Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 119.**

**Board Bill Number 119**

**Introduced by Alderman Jeffery Boyd, President Lewis Reed, Alderwoman Marlene Davis, Alderman Joseph Vaccaro, Alderwoman Tammika Hubbard, Alderwoman Christine Ingrassia, Alderwoman Beth Murphy, Alderman Jack Coatar, Alderman Tom Oldenburg, Alderwoman Lisa Middlebrook, Alderwoman Shameem Clark-Hubbard**

An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds (solely to the extent received) awarded under the Missouri Department of Higher Education and Workforce Development Dislocated Workers National Emergency WIOA Grant, relating to the COVID-19 pandemic; and containing an emergency clause.

**President Lewis Reed**  
**Chair of the Committee**

**Mr. Vollmer of the Ways and Means Committee submitted the following report, which was read:**

Board of Aldermen Committee Report October 30, 2020

**To the President of the Board of Aldermen:**

**The Ways and Means Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 98 and 151.**

**Board Bill Number 98**

**Introduced by Alderman John Collins- Muhammad**

An ordinance establishing the O'Fallon Penrose Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

**Board Bill Number 151**

**Introduced by Alderman Thomas Oldenburg, Alderman John Collins-Muhammad, Alderwoman Marlene Davis, Alderman Joseph Vaccaro, Alderwoman Beth Murphy, Alderwoman Cara Spencer, Alderwoman Pam Boyd, Alderwoman Shameem Clark-Hubbard, Alderman Joseph Vollmer, Alderwoman Carol Howard**

An ordinance submitting to the qualified voters of the City of St. Louis, pursuant to Section 92.115 RSMo, the question of whether to continue the earnings tax imposed by the City of St. Louis for a period of five years; providing for an election and the manner of voting; providing that if such question shall receive the votes of a majority of the voters voting thereon that such earnings tax shall continue; and containing a severability clause and emergency clause.

**Alderman Joseph Vollmer**  
**Chair of the Committee**

**Mr. John Coatar of the Public Utilities Committee submitted the following report, which was read:**

Board of Aldermen Committee Report October 30, 2020

**To the President of the Board of Aldermen:**

**The Public Utilities Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 41.**



**Board Bill Number 41****Introduced by Alderman John Coatar, Alderwoman Christine Ingrassia**

An ordinance promoting the use of energy efficient heating through the connection to the Downtown Steam Distribution system; promoting the continual use of the Downtown Steam Distribution System for any development project occurring in Downtown St. Louis seeking Municipal Financial Incentives; prohibiting the Clean Energy Development Board of the City of St. Louis from approving financing for any project that would result in a commercial building disconnecting from or no longer using the Downtown Steam Distribution System for heat; a portion of the net profits be remitted to the SWMDC and containing a severability clause.

**Alderwoman John Coatar**  
**Chair of the Committee**

**Ms. Spencer of the Health and Human Services Committee submitted the following report, which was read:**

Board of Aldermen Committee Report October 30, 2020

**To the President of the Board of Aldermen:**

**The Health and Human Services Committee, to which the following Board Bills was referred, reports that it has considered the same and recommends adoption of Board Bill Number 153.**

**Board Bill Number 153****Introduced by Alderwoman Cara Spencer**

An ordinance authorizing and directing the Acting Director of the City of St. Louis Department of Health (DOH) to accept a grant from the Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) as a Cooperative Agreement (CFDA 93.978)(Award No. 6 NH25PS005197-01-01), known as the Community-Based Approaches to Reducing Sexually Transmitted Diseases (CARS) grant to fund a multi-jurisdictional/cross-sector/community centered approach to address policies and practices that impact disproportionately the STI/HIV burden on young Black Men, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for the grant purposes and containing an emergency clause.

**Alderwoman Cara Spencer**  
**Chair of the Committee**

**15. Perfection Consent Calendar**

President Reed directed the Assistant Clerk to the Perfection Consent Calendar.

The Assistant Clerk read the following:

**Board Bill Number 85****Introduced by Alderwoman Middlebrook**

An ordinance amending the Redevelopment Plan for the North Broadway/Carrie Ave./Harris Ave. Redevelopment Area ("Plan") approved by Ordinance #67870 dated February 4, 2008.

**Board Bill Number 106****Introduced by Alderman John Coatar**

An ordinance approving a Redevelopment Plan dated July 28, 2020 (“Plan”) for the 801-805 & 813 North 2nd St. Area

**Board Bill Number 107**

**Introduced by Alderman John Coatar**

An ordinance approving a Redevelopment Plan dated July 28, 2020 (“Plan”) for the 505 Washington Ave. Area in the City of St. Louis.

**Board Bill Number 118**

**Introduced by Alderwoman Beth Murphy, President Lewis Reed, Alderwoman Marlene Davis, Alderman Joseph Vaccaro, Alderman John Collins-Muhammad, Alderwoman Pam Boyd, Alderwoman Lisa Middlebrook, Alderwoman Shameem Clark-Hubbard**

An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds (solely to the extent received) awarded under the Community Development Block Grant Program relating to the COVID-19 pandemic and the need for temporary financial assistance for rental payments; and containing an emergency clause.

**Board Bill Number 129**

**Introduced by Alderman Joseph Roddy**

An ordinance amending the Redevelopment Plan for the 300 South Broadway Redevelopment Area.

**Board Bill Number 135**

**Introduced by Alderman Joseph Roddy**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of subordinate taxable tax increment revenue notes, Series 2021 in an aggregate principal amount not to exceed \$25,000,000, plus costs of issuance, authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause.

**Board Bill Number 138**

**Introduced by Alderwoman Marlene Davis**

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing a First Amendment to the Ground Transportation Policy Ordinance 69382 approved February 6, 2013, deleting Section 6.A.4 of Ordinance 69382 and substituting a new Section 6.A.4 increasing the monthly permit fees for Off-Airport Rental Car operators beginning April 1, 2021, containing a severability clause; and containing an emergency clause.

**Board Bill Number 139**

**Introduced by Alderwoman Marlene E. Davis**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis to enter into and execute on behalf of the City, the seven (7) Second Amendments to the On Airport Passenger Vehicle Rental Concession Agreements at St. Louis Lambert International Airport® between the City and the following concessionaires: a) The Hertz Corporation, b) Avis Rent a Car c) Enterprise Leasing Company of STL, LLC d/b/a National Rent a Car, d) Enterprise Leasing Company of STL, LLC d/b/a Enterprise Rent a Car, e) Budget Rent a Car System, LLC d/b/a Budget Rent a Car, f) Enterprise Leasing Company of STL, LLC d/b/a Alamo Rent a Car and g) C&J Rental, Inc. d/b/a Thrifty Car Rental, containing an emergency clause.

**Board Bill Number 140****Introduced by Alderwoman Marlene Davis**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis owner and operator of St. Louis Lambert International Airport® to enter into and execute on behalf of the City the Third Amendment to the Operating Agreement for Management and Operation of Parking Facilities Services AL-267 between the City and ABM Aviation, Inc. containing a severability clause; and containing an emergency clause.

**Board Bill Number 141****Introduced by Alderman John Coatar**

An ordinance adopted and approved pursuant to § 70.220.1 RSMo, authorizing the Director of the Department of Public Safety and the Police Commissioner, on behalf of the City of St. Louis, to make and enter into an agreement with the United States Department of the Interior, National Park Service, for both agencies to provide cooperative law enforcement assistance within the city limits of the City of St. Louis, including at the Gateway National Park; and containing an Emergency Clause.

**Board Bill Number 144****Introduced by Alderwoman Marlene Davis**

An Ordinance repealing Ordinance Nos 68294 and 67089 and authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri (the “City”) and S. I. Warehousing Co., Inc. (“Slay”), a Missouri Corporation, for a period of ten (10) years with two (2) five (5) year and one (1) four year mutual options for the purpose mooring only of 1,683 linear feet for anchorage and mooring for barges and other vessels and containing a severability clause.

**Board Bill Number 145****Introduced by Alderwoman Marlene Davis**

An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and S. I. Warehousing Co., Inc., for a period of ten years with three five-year mutual options containing a severability clause.

President Reed recognized Ms. Tyus.

Ms. Tyus asked that Board Bill Numbers 135, 144 and 145 be placed on the Perfection Calendar.

President Reed recognized Mr. Narayan.

Mr. Narayan asked that Board Bill Number 141 be placed on the Perfection Calendar.

President Reed directed the Assistant Clerk to place Board Bill Numbers 135, 141, 144 and 145 at the end of the Perfection Calendar.

The Assistant Clerk acknowledged.

President Reed recognized Mr. J. Boyd on the motion to adopt the Perfection Consent Calendar.

Mr. J. Boyd moved to adopt the Perfection Consent Calendar that included Board Bill Numbers 85, 106, 107, 118, 129, 138, 139 and 140.

Seconded by Mr. Vollmer.

President Reed called for the vote to adopt the Perfection Consent Calendar.

**The motion carried unanimously by voice vote.**

**16. Board Bills for Perfection**

President Reed directed the Assistant Clerk to the Perfection Calendar.

The Assistant Clerk read the following:

**Board Bill Number 143**

**Introduced by Alderman Joseph Roddy**

An ordinance to submit a 2021 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Community Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), Emergency Solutions Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis to enter into and execute agreements with HUD for the receipt of 2021 CDBG, HOME, ESG and HOPWA funds.

President Reed recognized Mr. Roddy on the motion to Perfect Board Bill Number 143.

Mr. Roddy moved to Perfect Board Bill Number 143.

Seconded by Ms. Howard.

The following members spoke on Board Bill Number 143: Ms. Tyus.

President Reed called for the vote on the motion to Perfect Board Bill Number 143.

**The motion carried unanimously by voice vote.**

**Board Bill Number 95**

**Introduced by Alderwoman Annie Rice, Alderman John Muhammad, Alderman Jesse Todd, Alderman Bret Narayan, Alderwoman Cara Spencer, Alderwoman Christine Ingrassia, Alderwoman Sarah Martin, Alderwoman Megan Green, Alderman Dan Guenther, Alderwoman Shameem Clark-Hubbard, Alderman Shane Cohn**

An ordinance setting forth regulations for the use of surveillance technology by the City of St. Louis; requiring surveillance technology usage, rules, regulations, specific technologies and guidelines be established and approved by the Board of Aldermen, before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency clause.

President Reed recognized Ms. Rice on the motion to Perfect Board Bill Number 95.

Mr. Rice moved to Perfect Board Bill Number 95.

Seconded by Mr. Guenther.

Ms. Rice moved to adopt Amendment Number 1 to Board Bill Number 95.

Seconded by Ms. Tyus and Ms. Ingrassia.

Speaking on the motion to adopt the Amendment Number 1 to Board Bill Number 95 were the following members: Ms. T. Hubbard, Ms. Navarro, Mr. Vaccaro, Mr. Roddy, Mr. J. Boyd, Ms. Howard, Ms. Tyus and Ms. Davis.

Mr. Vaccaro moved to send Board Bill Number 95 back to the Public Safety Committee.

Seconded by Mr. J. Boyd.

**After discussion Ms. Rice asked to place Board Bill Number 95 back on the Perfection Informal Calendar.**

Upon request of Ms. Rice, President Reed directed the Assistant Clerk to place Board Bill Number 95 back on the Perfection Informal Calendar.

The Assistant Clerk acknowledged.

### **Board Bill Number 135**

#### **Introduced by Alderman Joseph Roddy**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of subordinate taxable tax increment revenue notes, Series 2021 in an aggregate principal amount not to exceed \$25,000,000, plus costs of issuance, authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause.

President Reed recognized Mr. Roddy on the on the motion the Perfect Board Bill Number 135.

Mr. Roddy moved to Perfect Board Bill Number 135.

Seconded by Mr. Vollmer.

Ms. Tyus spoke on Board Bill Number 135 and asked for a roll call vote.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Middlebrook, Bosley, Evans, T. Hubbard, Ingrassia, Coatar, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Oldenburg, Green, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 26 Aye votes were cast.**

The following voted No:

Tyus. **1 No vote was cast.**

The following voted Present:

Rice and Cohn. **2 voted Present.**

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

None.

**A total of 29 votes were cast. The motion carried.**

#### **Board Bill Number 144**

##### **Introduced by Alderwoman Marlene Davis**

An Ordinance repealing Ordinance Nos 68294 and 67089 and authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri (the “City”) and S. I. Warehousing Co., Inc. (“Slay”), a Missouri Corporation, for a period of ten (10) years with two (2) five (5) year and one (1) four year mutual options for the purpose mooring only of 1,683 linear feet for anchorage and mooring for barges and other vessels and containing a severability clause.

President Reed recognized Ms. Davis on the on the motion the Perfect Board Bill Number 144.

Ms. Davis moved to Perfect Board Bill Number 144.

Seconded by Ms. Howard.

Ms. Tyus spoke on Board Bill Number 144.

President called for the vote on the motion to Prefect Board Bill Number 144.

**The motion carried unanimously by voice vote.**

#### **Board Bill Number 145**

##### **Introduced by Alderwoman Marlene Davis**

An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and S. I. Warehousing Co., Inc., for a period of ten years with three five-year mutual options containing a severability clause.

President Reed recognized Ms. Davis on the on the motion the Perfect Board Bill Number 145.

Ms. Davis moved to Perfect Board Bill Number 145.

Seconded by Mr. Muhammad.

President Reed asked for discussion on Board Bill Number 145. There was none.

President Reed called for the vote on the motion to Prefect Board Bill Number 145.

**The motion carried unanimously by voice vote.**

#### **Board Bill Number 141**

##### **Introduced by Alderman John Coatar**

An ordinance adopted and approved pursuant to § 70.220.1 RSMo, authorizing the Director of the Department of Public Safety and the Police Commissioner, on behalf of the City of St. Louis, to make and enter into an agreement with the United States Department of the Interior, National Park Service, for both agencies to provide cooperative law enforcement assistance within the city limits of the City of St. Louis, including at the Gateway National Park; and containing an Emergency Clause.

President Reed recognized Mr. Coatar on the on the motion the Perfect Board Bill Number 141.

Mr. Coatar moved to Perfect Board Bill Number 141.

Seconded by Mr. Vollmer.

Ms. Green spoke on Board Bill Number 141 and asked for a roll call vote.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Middlebrook, Bosley, Evans, T. Hubbard, Ingrassia, Coatar, Vollmer, Grass, Murphy, Howard, Oldenburg, Roddy, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 22 Aye votes were cast.**

The following voted No:

None.

The following voted Present:

Rice, Guenther, Martin, Green, Todd and Cohn. **6 voted Present.**

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Tyus. **1 did not vote.**

**A total of 28 votes were cast. The motion carried.**

#### **17. Third Reading Consent Calendar**

President Reed directed the Assistant Clerk to the Third Reading Consent Calendar.

The Assistant Clerk read the following:

**Board of Aldermen, Committee Report, October 30, 2020.**

**To the President of the Board of Aldermen:**

**The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bill reports that they have considered the same and it is truly engrossed: Board Bill Numbers 94, 113, 126, 127, and 134.**

**Alderwoman Sharon Tyus  
Chair of the Committee**

**Board Bill Number 94**

**Introduced by Alderman Jesse Todd, President Lewis Reed, Alderwoman Sharon Tyus, Alderwoman Lisa Middlebrook, Alderman Brandon Bosley, Alderwoman Dwinderlin Evans, Alderwoman Tammika Hubbard, Alderwoman Christine Ingrassia, Alderman John Coatar, Alderwoman Annie Rice, Alderman Dan Guenther, Alderman Joseph Vollmer, Alderwoman Sarah Martin, Alderwoman Vicky Grass, Alderwoman Beth Murphy, Alderwoman Carol Howard, Alderwoman Megan Green, Alderman Thomas Oldenburg, Alderman Joseph Roddy, Alderwoman Marlene Davis, Alderwoman Cara Spencer, Alderman John Collins-Muhammad, Alderman Jeffery Boyd, Alderman Joseph Vaccaro, Alderman Bret Narayan, Alderman Shane Cohn, Alderwoman Shameem Clark-Hubbard, Alderwoman Pamela Boyd, Alderwoman Heather Navarro**

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of “Two Hundred and Fifty Dollars (\$250.00) and other good and valuable consideration, a Quit Clair Deed to remise, release, and forever quit-claim unto the Veterans Community Project a certain City-owned property located in City Block 1868, which property is known and numbered as 3724 Aldine, in the City of St. Louis, Missouri.

**Board Bill Number 113**

**Alderman Brandon Bosley**

An ordinance recommended by the Board of Public Service to amend Section One of Ordinance 71210, dated July 24, 2020, by revising the legal description of Stoddard Street from Jefferson Avenue to Elliott Avenue in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

**Board Bill Number 126**

**Introduced by Alderwoman Shameem Clark-Hubbard, President Lewis E. Reed**

An ordinance authorizing and directing the Fire Commissioner, on behalf of the Mayor and the City of Saint Louis, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, through the Missouri Department of Homeland Security, for the purpose of funding to support the Cybersecurity Coordinator position at the St. Louis Fusion Center, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

**Board Bill Number 127**

**Introduced by Alderwoman Shameem Clark-Hubbard, President Lewis E. Reed**

An ordinance authorizing and directing the Fire Commissioner, on behalf of the Mayor and the City of Saint Louis, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, Fire Prevention and Safety Grant, to fund the 2019 Smoke and CO alarm program, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.



## **Board Bill Number 134**

**Introduced by Alderman John Coatar, President Lewis Reed, Alderwoman Sharon Tyus, Alderwoman Lisa Middlebrook, Alderman Brandon Bosley, Alderwoman Dwinderlin Evans, Alderwoman Tammika Hubbard, Alderwoman Christine Ingrassia, Alderwoman Annie Rice, Alderman Dan Guenther, Alderman Joseph Vollmer, Alderwoman Sarah Martin, Alderwoman Vicky Grass, Alderwoman Beth Murphy, Alderwoman Carol Howard, Alderwoman Megan Green, Alderman Thomas Oldenburg, Alderman Joseph Roddy, Alderman Jesse Todd, Alderwoman Marlene Davis, Alderwoman Cara Spencer, Alderman John Collins-Muhammad, Alderman Jeffery Boyd, Alderman Joseph Vaccaro, Alderman Bret Narayan, Alderman Shane Cohn, Alderwoman Shameem Clark-Hubbard, Alderwoman Pamela Boyd, Alderwoman Heather Navarro**

An Ordinance approved by the Board of Estimate and Apportionment and authorizing the St. Louis City Board of Election Commissioners (the “SLBEC”) to accept the Center for Tech and Civic Life (the “CTCL”) Covid-19 Response Grant of \$1,034,200.00 to provide financial assistance to local election officials (“LEOs”) for expenses incurred between June 15, 2020 and December 31, 2020, associated with the safe administration of election responsibilities, including safe election day administration and containing an emergency clause.

President Reed recognized Mr. J. Boyd on the motion to Third Reading and Finally Pass the Third Reading Consent Calendar.

Mr. J. Boyd moved to Third Read and Finally Pass the Third Reading Consent Calendar.

Seconded by Mr. Vollmer and Ms. Howard.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Tyus, Middlebrook, Bosley, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 29 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

None.

**A total of 29 votes were cast. The motion carried.**

**18. Third Reading / Report of Engrossment and Final Passage**

None

**19. Report of Enrollment Committee**

President Reed directed the Assistant Clerk to the Report of the Enrollment Committee.

The Assistant Clerk read the following:

**Board of Aldermen Committee Report October 30, 2020**

**To the President of the Board of Aldermen:**

**The Engrossment, Rules, Resolutions and Credentials Committee, that is responsible for enrollment, to which the following Board Bill was referred: Board Bill Numbers 94, 113, 126, 127 and 134, reports that it has considered the same and that it is truly enrolled.**

**Aldерwoman Sharon Tyus  
Chair of the Committee**

**Board Bill Number 94**

**Introduced by Alderman Jesse Todd, President Lewis Reed, Aldерwoman Sharon Tyus, Aldерwoman Lisa Middlebrook, Alderman Brandon Bosley, Aldерwoman Dwindlerlin Evans, Aldерwoman Tammika Hubbard, Aldерwoman Christine Ingrassia, Alderman John Coatar, Aldерwoman Annie Rice, Alderman Dan Guenther, Alderman Joseph Vollmer, Aldерwoman Sarah Martin, Aldерwoman Vicky Grass, Aldерwoman Beth Murphy, Aldерwoman Carol Howard, Aldерwoman Megan Green, Alderman Thomas Oldenburg, Alderman Joseph Roddy, Aldерwoman Marlene Davis, Aldерwoman Cara Spencer, Alderman John Collins-Muhammad, Alderman Jeffery Boyd, Alderman Joseph Vaccaro, Alderman Bret Narayan, Alderman Shane Cohn, Aldерwoman Shameem Clark-Hubbard, Aldерwoman Pamela Boyd, Aldерwoman Heather Navarro**

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An ordinance authorizing and directing the Fire Commissioner, on behalf of the Mayor and the City of Saint Louis, to enter into and execute a Grant Agreement with the U.S. Department of Homeland

Security, Federal Emergency Management Agency, through the Missouri Department of Homeland Security, for the purpose of funding to support the Cybersecurity Coordinator position at the St. Louis Fusion Center, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

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##### **Introduced by Alderwoman Shameem Clark-Hubbard, President Lewis E. Reed**

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#### **Board Bill Number 134**

**Introduced by Alderman John Coatar, President Lewis Reed, Alderwoman Sharon Tyus, Alderwoman Lisa Middlebrook, Alderman Brandon Bosley, Alderwoman Dwinderlin Evans, Alderwoman Tammika Hubbard, Alderwoman Christine Ingrassia, Alderwoman Annie Rice, Alderman Dan Guenther, Alderman Joseph Vollmer, Alderwoman Sarah Martin, Alderwoman Vicky Grass, Alderwoman Beth Murphy, Alderwoman Carol Howard, Alderwoman Megan Green, Alderman Thomas Oldenburg, Alderman Joseph Roddy, Alderman Jesse Todd, Alderwoman Marlene Davis, Alderwoman Cara Spencer, Alderman John Collins-Muhammad, Alderman Jeffery Boyd, Alderman Joseph Vaccaro, Alderman Bret Narayan, Alderman Shane Cohn, Alderwoman Shameem Clark-Hubbard, Alderwoman Pamela Boyd, Alderwoman Heather Navarro**

An Ordinance approved by the Board of Estimate and Apportionment and authorizing the St. Louis City Board of Election Commissioners (the “SLBEC”) to accept the Center for Tech and Civic Life (the “CTCL”) Covid-19 Response Grant of \$1,034,200.00 to provide financial assistance to local election officials (“LEOs”) for expenses incurred between June 15, 2020 and December 31, 2020, associated with the safe administration of election responsibilities, including safe election day administration and containing an emergency clause.

#### **President Signs Board Bills**

**Without objection, and in open session, the President signed each bill to the end that they might become law.**

#### **20. Courtesy Resolutions**

President Reed directed the Assistant Clerk to the Courtesy Resolutions Calendar.

The Assistant Clerk read the following:

#### **RESOLUTION NUMBER 62 HONORING VERNIE WOOLFORK**

**WHEREAS**, this Honorable Board of Alderman for the City of St. Louis has been apprised of the passing of Ms. Vernie Woolfork an active and vital member of member of our community; and

**WHEREAS**, she may have departed from this Earth but she never truly left, for she is still alive in our hearts and through us, she will live on. She will be cherished within our memories forever; and

**WHEREAS**, there is deep suddenness because of the loss but great joy in that she lived among us contributing to her family and the St. Louis community; and

**WHEREAS**, she lived a life “well lived” staying with us until the age of 93 and though her leaving will create a void among us, the rich memories of her will comfort us; and

**WHEREAS**, those that knew her pray for her family and ask that they be kept safe and comforted in the days ahead and that the angels in heaven watch over her; and

**WHEREAS**, Revelations 21:4-5 states:

“He will wipe every tear from their eyes. There will be no more death’ or mourning or crying or pain, for the old order of things has passed away.”

He who was seated on the throne said,

“I am making everything new!” Then he said, “Write this down, for these words are trustworthy and true.”

**NOW THEREFORE BE IT RESOLVED** that this Honorable Board of Aldermen of the City of St. Louis pauses in our deliberations to reflect upon the life of Ms. Vernie Woolfolk and by adoption of this Resolution wish to join with those celebrating her life. We further direct the Clerk of this Board to spread a copy across the minutes of these proceedings and to prepare a commemorative copy to the end that it might be presented at a time and place and to those deemed appropriate by its sponsor.

**Introduced this 30<sup>th</sup> day of October, 2020 by:**  
**The Honorable Lisa Middlebrook, Alderwoman 2<sup>nd</sup> Ward**  
**The Honorable Brandon Bosley, Alderman 3<sup>rd</sup> Ward**

President Reed recognized Ms. Davis on the motion to adopt the Courtesy Resolutions Calendar.

Ms. Davis moved to adopt the Courtesy Resolutions Calendar.

Seconded by Mr. J. Boyd.

President Reed called for the vote on the motion to adopt the Courtesy Resolutions Calendar.

**The motion was carried unanimously by voice vote.**

**21. First Reading of Resolutions**

President Reed directed the Assistant Clerk to the First Reading of Resolutions Calendar.

The Assistant Clerk read the following:

**RESOLUTON NUMBER 63**  
**BEVO COMMUNITY IMPROVEMENT DISTRICT DIRECTOR APPOINTMENTS**

**WHEREAS**, City of St. Louis Ordinance 70353, adopted October 7<sup>th</sup>, 2016, establishes the Bevo Community Improvement District, provides for the district’s governance by a board of directors and the composition of the board, the process for appointing board members, and their terms of office; and

**WHEREAS**, Ordinance 70353 specifies that the Bevo Community Improvement District board of directors shall be comprised of eleven (11) directors: at least four (4) of which shall be property owners and business owners concurrently; at least three (3) of which shall be property owners; at least three (3) of which shall be business owners; and at least one (1) of which shall be a registered voter who is a property owner and a resident of a single family property owner; and at the board's discretion, two (2) registered voters who are residents of the Bevo Mill Neighborhood, one (1) from the east side of Gravois and one (1) from the west side of Gravois who are not a property owner, business owner or a resident within the boundaries of the Bevo Community Improvement District who meets all the qualifications set forth in Ordinance 70353 may be appointed by the Mayor to serve as an ex officio director. Said ex officio director shall have no authority to make or second motions or to vote on any action that may come before the board of directors; and

**WHEREAS**, Ordinance 70353 requires that the Mayor's appointments to the Bevo Community Improvement District's board of directors be approved by the Board of Aldermen by Resolution.

**NOW THEREFORE BE IT RESOLVED** that the Mayor submitted to the Board of Aldermen, for its approval those individuals for the appointments to the Bevo Community Improvement District specified below, and the Board of Aldermen hereby approves the appointments of said individuals to the Bevo Community Improvement District.

- The appointment of Mr. Sameer Sajid, serving as a business owner to a term expiring September 16, 2021, replacing Caitlin Lambert.
- The reappointment of Mr. Mark Daly, a property owner within the district whose term will expire on September 16, 2021.
- The reappointment of Mr. Anthony Zanti, serving as a business owner and property owner to an unexpired term ending September 16, 2022, replacing Jennifer Bess.
- The reappointment of Mr. David Ottinger, a property owner and resident in the district, whose term will expire September 16, 2022.
- The reappointment of Ms. Jodie Timbrook, a property owner and business owner within the district, whose term will expire on September 16, 2022.
- The reappointment of Mr. Zoran Ponjevic, a business owner within the district whose term will expire on September 16, 2022.
- The reappointment of Mr. Sadic Kukic, a property owner and business owner within the district whose term will expire September 16, 2023.

**Introduced this 30<sup>th</sup> day of October, 2020 by:**

**The Honorable Carol Howard, Alderwoman 19<sup>th</sup> Ward**

**The Honorable Beth Murphy, Alderwoman 13<sup>th</sup> Ward**

President Reed recognized Ms. Howard on the motion to adopt Resolution Number 63.

Ms. Howard requested unanimous consent. No one opposed.

Ms. Howard moved to adopt Resolution Number 63.

Seconded by Ms. Murphy.

President Reed called for the vote on the motion to adopt Resolution Number 63.

**The motion carried unanimously by voice vote.**

**22. Second Reading of Resolutions, Committee Reports and Adoptions**

President Reed directed the Assistant Clerk to the Second Reading of Resolutions.

The Assistant Clerk read he following:

**RESOLUTION NUMBER 61  
PROPOSITION D**

**WHEREAS.** the City of St. Louis Board of Aldermen understands the importance of the upcoming election and informing voters on the issues; and

**WHEREAS,** On March 18, 2020, petitioners submitted 9,844 valid signatures to the City of St. Louis Board of Elections to certify Proposition D; and

**WHEREAS,** the petition states that if passed the City of St. Louis will establish an open, non-partisan system for elections to the offices of Mayor, Comptroller, President of the Board of Aldermen and Alderman; it would enable voters to choose all the candidates they wish in the open, non-partisan primary and it will allow the top two candidates to then compete in a runoff general election; this is also known as approval voting; and

**WHEREAS,** The Center for Election Science based in San Francisco, CA is primarily funded these efforts and the approval voting system in St. Louis; and The Center for Election Science also funded these efforts for the new approval voting system in Fargo, ND; and

**WHEREAS,** Fargo, North Dakota is the only city of 19,495 in the United States that has approval voting; and

**WHEREAS,** if passed, Proposition D will disenfranchise voters; decrease voter turnout; and will eliminate the democratic party's stronghold on the City of St. Louis; it will also cause candidates who want to run for office to have to raise significant amounts of dollars.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we urge residents to vote NO on Proposition D on November 3, 2020. We further direct the Clerk of this Board to prepare a formal copy of this Resolution to the end that it may be presented to those deemed appropriate by the Sponsor.

**Introduced this 23rd day of October, 2020**

**The Honorable John Collins-Muhammad, Alderman 21<sup>st</sup> Ward**

**The Honorable Lewis Reed, President Board of Aldermen**

**The Honorable Jeffrey Boyd, Alderman 22<sup>nd</sup> Ward**

**The Honorable Marlene Davis, Alderwoman 19<sup>th</sup> Ward**

**The Honorable Tammika Hubbard, Alderwoman 5<sup>th</sup> Ward**

**The Honorable Lisa Middlebrook, Alderwoman 2<sup>nd</sup> Ward**

**The Honorable Dwindlerlin Evans, Alderwoman 4<sup>th</sup> Ward**

**The Honorable Brandon Bosley, Alderman 3<sup>rd</sup> Ward**

**The Honorable Pamela Boyd, Alderwoman 27<sup>th</sup> Ward**

**The Honorable Shameem Clark-Hubbard, Alderwoman 26<sup>th</sup> Ward**

**The Honorable Jesse Todd, Alderman 18<sup>th</sup> Ward**

**The Honorable Joseph Vaccaro, Alderman 23<sup>rd</sup> Ward**

President Reed recognized Mr. Muhammad on the motion to adopt Resolution Number 61.

Seconded by Mr. Vaccaro.

Mr. Muhammad discussed Resolution Number 61.

Members speaking on Resolution 61 included the following: Tyus. Spencer, Guenther, Green, Howard, J. Boyd, Navarro, Oldenburg, Vaccaro, Narayan, Davis and P. Boyd.

Ms. Navarro moved to send Resolution Number 61 back to the Public Safety Committee.

Seconded by Ms. Spencer.

President Reed directed the Assistant Clerk to call the roll on the motion to send Resolution Number 61 back to the Public Safety Committee.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:  
Navarro. **1 voted Aye.**

The following voted No:  
Tyus, Middlebrook, Bosley, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Grass, Howard, Green, Oldenburg, Roddy, Todd, Davis, Muhammad, J. Boyd, Vaccaro, Cohn, S. Hubbard, P. Boyd and President Reed. **A total of 24 No votes were cast.**

The following voted Present:  
Spencer and Narayan. **2 voted Present.**

The following Abstained:  
None

The following recused themselves:  
None

The following were present but did not vote:  
Martin and Murphy. **2 did not vote.**

**A total of 27 votes were cast. The motion failed.**

Mr. Vaccaro moved to Call the Question on the motion to adopt Resolution Number 61.

Seconded by Ms. Howard.

President Reed directed the Assistant Clerk to call the roll on the motion to Call the Question on motion to adopt Resolution Number 61.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Middlebrook, Bosley, Evans, T. Hubbard, Coatar, Vollmer, Grass, Howard, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 20 Aye votes were cast.**

The following voted No:

Tyus, Ingrassia, Rice, Guenther, Green, Narayan and Cohn. **A total of 7 No votes were cast.**

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Martin and Murphy. **2 did not vote.**

**A total of 27 votes were cast. The motion carried.**

President Reed directed the Assistant Clerk to call the roll on the motion to adopt Resolution Number 61.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Tyus, Middlebrook, Bosley, Evans, T. Hubbard, Vollmer, Grass, Howard, Oldenburg, Roddy, Todd, Davis, Muhammad, J. Boyd, Vaccaro, S. Hubbard, P. Boyd and President Reed. **A total of 18 Aye votes were cast.**

The following voted No:

Ingrassia, Coatar, Rice, Guenther, Green, Narayan, Cohn and Navarro. **A total of 8 No votes were cast.**

The following voted Present:

Spencer. **1 voted Present.**

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Martin and Murphy. **2 did not vote.**

**A total of 27 votes were cast. The motion carried.**

## **23. Miscellaneous and Unfinished Business**

None



**24. Announcements**

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

***MONDAY, NOVEMBER 2, 2020***  
***NONE***

***TUESDAY, NOVEMBER 3, 2020***  
***NONE***

***WEDNESDAY, NOVEMBER 4, 2020***  
***RULES – 10:00 A.M. – WEBINAR***

***THURSDAY, NOVEMBER 5, 2020***  
***PUBLIC SAFETY – 10:00A.M. – WEBINAR***

***FRIDAY, NOVEMBER 6, 2020***  
***FULL BOARD MEETING 10:00 A.M. – WEBINAR***

**25. Excused Aldermen**

President Reed recognized Mr. J. Boyd on the excused Aldermen motion.

Mr. J. Boyd stated that all members were present.

**26. Adjournment**

President Reed recognized Mr. J. Boyd for the adjournment motion.

Mr. J. Boyd moved that the meeting adjourn, under the rules, until Friday, November 6, 2020 at 10:00am.

Seconded by Mr. Cohn.

President Reed called for the vote on the motion to adjourn.

**The motion carried unanimously by voice vote.**

**The meeting was adjourned at 1:45pm**

**27. Calendar**

**FRIDAY, NOVEMBER 6, 2020 – FULL BOARD MEETING**

**WEDNESDAY, NOVEMBER 11, 2020 – OFFICE CLOSED FOR VETERAN'S DAY**

**FRIDAY, NOVEMBER 13, 2020 – FULL BOARD MEETING**

**FRIDAY, NOVEMBER 20, 2020 – FULL BOARD MEETING**

**THURSDAY, NOVEMBER 26, 2020 - OFFICE CLOSED FOR THANKSGIVING HOLIDAY**

**FRIDAY, NOVEMBER 27, 2020 – OFFICE CLOSED FOR THANKSGIVING HOLIDAY**

**FRIDAY, DECEMBER 4, 2020 – FULL BOARD MEETING**

**FRIDAY, DECEMBER 11, 2020 – FULL BOARD MEETING**

**FRIDAY, DECEMBER 25, 2020 – OFFICE CLOSED FOR CHRISTMAS HOLIDAY**

**FRIDAY, JANUARY, 1, 2021 – OFFICE CLOSED FOR NEW YEAR HOLIDAY**

**FRIDAY, JANUARY 8, 2020 – FULL BOARD MEETING**

**STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS**

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ [www.stltv.net](http://www.stltv.net)

You may also watch the meeting on Youtube @<https://youtube.com/CityofStLouisMO>

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am